

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

93 MAY -1 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F94000002127 (8)**

1. Corporation Name  
**FRANKLIN/TEMPLETON INVESTOR SERVICES, INC.**

Principal Place of Business <b>777 MARINERS ISLAND BLVD SAN MATEO CA 94404</b>	Mailing Address <b>777 MARINERS ISLAND BLVD. SAN MATEO CA 94404</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/25/1994</b>	3a. Date of Last Report
4. FEI Number <b>94-2746684</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. This corporation has liability for intangible tax under § 199.002 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
State Apt # etc. <b>22</b>	State Apt # etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	County <b>25</b>
Zip <b>29</b>	County <b>30</b>

9. Name and Address of Current Registered Agent

**MISTE, THOMAS  
700 CENTRAL AVE.  
ST PETERSBURG FL 33701-3628**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, am familiar with, and accept the provisions of, Sections 607.0802 and 607.1501, Florida Statutes.

SIGNATURE: *Thomas Miste* **4/27/95**

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	ALEXANDER, PENELOPE
STREET ADDRESS	777 MARINERS ISLAND BLVD.
CITY, ST, ZIP	SAN MATEO CA 94404
TITLE	VD
NAME	BURNS, HARMON
STREET ADDRESS	777 MARINERS ISLAND BLVD.
CITY, ST, ZIP	SAN MATEO CA 94404
TITLE	V
NAME	FLANAGAN, MARTIN
STREET ADDRESS	777 MARINERS ISLAND BLVD.
CITY, ST, ZIP	SAN MATEO CA 94404
TITLE	V
NAME	FOX, BASIL K JR
STREET ADDRESS	777 Mariners Island Blvd.
CITY, ST, ZIP	San Mateo, CA 94404
TITLE	V
NAME	FRY, LORETTA
STREET ADDRESS	777 MARINERS ISLAND BLVD.
CITY, ST, ZIP	SAN MATEO CA 94404
TITLE	V
NAME	HESSEL, NANCY
STREET ADDRESS	777 MARINERS ISLAND BLVD.
CITY, ST, ZIP	SAN MATEO CA 94404

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	10600 White Rock Road
12. CITY, ST, ZIP	Rancho Cordova, CA 95670
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is true, correct and complete and that I am familiar with the provisions of Sections 607.0802 and 607.1501, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in the state that I am an officer or director of the corporation or the power or authority empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached report as applicable.

SIGNATURE: *Leslie M. Kratter*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(415) 312-4704

FOI-2127

**FRANKLIN/TEMPLETON INVESTOR SERVICES, INC.**  
**OFFICERS & DIRECTORS LIST**  
**April 24, 1995**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Alexander, Penelope S.	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Burns, Harmon E.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Flanagan, Martin L.	Sr. Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Fox, Jr., Basil K.	Vice President	10600 White Rock Road Rancho Cordova, CA 95670
Fry, Loretta	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Hessel, Nancy	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Isola, Frank J.	Director/President	777 Mariners Island Blvd. San Mateo, CA 94404
Johnson, Charles B.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Johnson, Jr., Rupert H.	Director	777 Mariners Island Blvd. San Mateo, CA 94404
Jones, Gordon	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Kratter, Leslie M.	Secretary	777 Mariners Island Blvd. San Mateo, CA 94404
Mistele, Thomas M.	Vice President	500 East Broward Blvd. Suite 2100 Ft. Lauderdale, FL 33394
Onsager, Erling	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Scatena, Philip A.	Treasurer	777 Mariners Island Blvd. San Mateo, CA 94404
Shafer, Paul	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404
Smith, Robert W.	Vice President	777 Mariners Island Blvd. San Mateo, CA 94404